

**NOTICE OF PUBLIC MEETING**  
**Special Meeting**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN to the general public that the CHANDLER CITY COUNCIL will hold a **Special Meeting** on **Thursday, February 25, 2016**, at 5:00 p.m., in the Mayor & Council Conference Room, Chandler City Hall, 175 S. Arizona Avenue, 5<sup>th</sup> Floor, Chandler, Arizona.

Agenda:

Roll Call

1. Set an Executive Session.

Adjourn

**NOTICE OF EXECUTIVE SESSION**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN to the general public that the CHANDLER CITY COUNCIL will hold an **Executive Session** on **Thursday, February 25, 2016, at 5:00 p.m.** in the Mayor & Council Conference Room, Chandler City Hall, 175 S. Arizona Avenue, 5<sup>th</sup> Floor, Chandler, Arizona.

**1. Consideration of City's Position, Instruction to Attorney and Staff Representatives about Possible Amendment of the Development Agreement for Sites 1, 2, & 3**

- (a) Consideration of City's position and instruction of its representatives regarding negotiations for the possible amendment to the agreement to sale or lease of City-owned real property on the SWC of Arizona Ave. and Chandler Boulevard, commonly referred to as Sites 1, 2, & 3, in accordance with A.R.S. § 38-431.03(A)(7)
- (b) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding the possible amendment to the agreement that are the subject of negotiations for City-owned real property on the SWC of Arizona Ave. and Chandler Boulevard, commonly known as Sites 1, 2, and 3, in accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

**2. Consideration of City's Position, Instruction to Attorney and Staff Representatives about Development Agreement for Site 6**

- (a) Consideration of City's position and instruction of its representatives regarding negotiations for the sale or lease of City-owned real property on the northwest corner of Chicago and Arizona Avenue, commonly referred to as Site 6, in accordance with A.R.S. § 38-431.03(A)(7)
- (b) Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding the public body's position on contracts that are the subject of negotiations for City-owned real property northwest corner of Chicago and Arizona Avenue, commonly known as Site 6, in accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4)

**3. Consideration of City's Position, Legal Advice from Attorney, and Discussion with and Instruction to Attorney about the Possible Amendment to the Development Agreement with Rockefeller 101**

- (a)** Discussion or consultation for legal advice with legal counsel and discussion with, and instruction of, legal counsel regarding public body's position on the possible amendment of existing development agreement with developer that are the subject of negotiations, in accordance with A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

Date: February 19, 2016